

Graduate and Professional Student Council

7:30 pm, Tuesday, November 18, 2014

Student Services Building #150

Minutes

- I. Call Meeting to Order, Sign-in – 7:30pm 18 members
 - a. President absent – Amanda appointed as proxy
- II. Approval of Agenda and Minutes (11/4) – agenda approved, minutes approved
- III. Old Business
- IV. New Business
 - a. Special Election Nominations, Election for Vice President of Administrative Affairs
 - i. Floor open for nominations – Kevin Horn does not accept
 - ii. Election for VP – approved, 18 votes
 - b. Paul D. Sarvela Scholarship Fund donation
 - i. Donation of \$100 approved
- V. Officer & Committee Reports
 - a. VP for Administrative Affairs, Patrick Hunn
 - i. Budget Update and Fee Allocation Board
 1. Little Grassy Event Funding Request – approved \$1500
 2. Alternative Spring Break Event Funding Request – approved \$150.00 per graduate student that attends in a leadership role, with a maximum of \$1500.00.
 - ii. Chancellor’s Executive Planning & Budget Committee
 - b. VP for Graduate School Affairs, Amanda Barnard
 - iii. Graduate Council Updates
 - iv. Student Insurance Task Force & Resolution
 - c. President, Matt Ryg
 - v. Fall Wrap-Up
 - vi. Computer Advisory Committee representative needed
 1. Dimitrios Parhas volunteered
 - vii. Vote to Appoint Nicole Dethrow (Junior, Biology) as the DSS Representative to the Mass Transit Advisory Board - approved
- VI. GPSC Representatives: Committee Updates
 - a. Affirmative Action Advisory Committee – Barbara Wilas
 - b. Chancellor’s Student Affairs Task Force – Brandon Woudenberg
 - c. Chancellor’s Constituency Heads – Brandon Woudenberg
 - d. Core Curriculum Advisory Committee – Ryan Spellman
 - i. Massive overhaul to all core curriculum classrooms
 - e. Dean of Students Advisory Board – Patrick Hunn
 - f. Honorary Degree & Distinguished Service Award – Brandon Woudenberg
 - g. Intercollegiate Athletics Advisory Committee – Brandon Woudenberg

- h. "It's On Us" Student Task Force – Natalie Nash & Kaila Messer
 - i. Library Affairs Advisory Board – Christian Allen
 - j. Mass Transit Advisory Board – Andrew Gillespie
 - k. Naming University Facilities Committee – Brandon Woudenberg
 - l. Night Safety Transit Advisory Board – Brandon Woudenberg
 - m. Parking Advisory Committee – Brandon Woudenberg
 - n. Search Committee for the Dean of the College of Business – Jacob Voegel
 - o. Student Center Advisory Board – Alexander Martin
 - p. Traffic and Parking Committee – Quiana Jenkins
- VII. Roundtable Discussion, Announcements
- a. Real T@lk is a poetry guru presenting at the Student Center on Wednesday, November 19th at 7:30 pm.
 - i. Bring two canned goods for entry.
 - b. Graduate School is thinking about removing the thesis option.
 - c. GAU Happy hour at Tres Hombres at 8pm.
- VIII. Adjournment – motion to adjourn, approved